



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Terry Authement
Councilmembers 'Ram' Ramchandran, Barry Minnich,
Ellis A. Alexander, Brian J. Champagne, Darnell "Dee" Abadie,
Curtis T. Johnson, Sr., Richard "Dickie" Duhe, Bill Sirmon, Jr.

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5125
www.stcharlesparish.gov

Monday, April 6, 2009

6:00 PM

Council Chambers, Courthouse

Final

Minutes

ATTENDANCE

CALL TO ORDER

PRAYER

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

PLEDGE

Bishop Otis Kenner
Faith, Praise & Deliverance Temple

APPROVAL OF MINUTES

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 [2009-0109](#) In Recognition: Mr. Willie D. Scott, Sr., Library Service District Board of Control

Sponsors: Mr. Cochran

- 2 [2009-0110](#) Proclamation: Child Abuse Prevention Month

Sponsors: Mr. St. Pierre Jr.

- 3 [2009-0111](#) Proclamation: "National Public Safety Telecommunicators Week"

Sponsors: Mr. Authement

- 4 [2009-0112](#) Proclamation: "Youth Wetlands Week"

Sponsors: Mr. St. Pierre Jr.

5 [2009-0113](#) Proclamation: "Earth Day"

Sponsors: Mr. St. Pierre Jr.

6 [2009-0115](#) Proclamation: Fair Housing Month

Sponsors: Mr. St. Pierre Jr.

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

[2009-0103](#) Congressman Charlie Melancon, 3rd Congressional District - Legislative Update

Sponsors: Mr. Authement

[2009-0104](#) Parish President Remarks/Report

Sponsors: Mr. St. Pierre Jr.

ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

[2009-0106](#) An ordinance to amend Ordinance No. 02-9-20, an Agreement with the Louisiana Department of Transportation and Development for the West Bank Multi-Use Path, to provide for funding through the American Recovery and Reinvestment Act of 2009, State Project No 744-45-0007, Federal Aid Project No. ARRA-4502(500), formerly known as ENH-4502(500).

Sponsors: Mr. St. Pierre Jr. and Chief Administrative Officer

Attachments: [2009-0106 Agreement-F](#)
 [2009-0106 Final Ord 09-4-10 with Agreement](#)

[2009-0121](#) An ordinance approving an Agreement to Make Irrevocable Donation attached hereto and made a part hereof as Exhibit "A", by Riverbend Corporation, Robert N. Wiegand and St. Charles.

Sponsors: Mr. St. Pierre Jr. and Mr. Hogan

Attachments: [Agreement.unexecuted.2.27.09](#)
 [Agreement Executed 3 23 09 \(2\).JPG](#)
 [Jacob Barbara Introduction letter 3 26 09 \(2\)](#)
 [2009-0121 Agreement-F](#)
 [2009-0121 2-2-09 PH memo VJ](#)
 [2009-0121 8-14-08 PH memo VJ](#)
 [2009-0121 8-20-08 PH ltr Wild. & Fish.](#)
 [2009-0121 8-25-08 S. Central ltr Wild. & Fish](#)
 [2009-0121 8-25-08 Wild. & Fish. ltr PC](#)
 [2009-0121 Final Ord 09-4-11 with Agreement](#)

Legislative History

- 8/14/08 Council Member(s) Correspondence Sent
to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to inform that he has secured an agreement with a property owner who has agreed to donate property for the construction of a boat launch.
- 8/14/08 Council Member(s) Correspondence Sent
to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to inform that he has secured an agreement with a property owner who has agreed to donate property for the construction of a boat launch.
- 8/20/08 Council Member(s) Correspondence Sent
to LA Department of Wildlife & Fisheries, from the St. Charles Parish Council, to advise of their strong support of the construction of the proposed public boat launch in Des Allemands.
- 8/20/08 Council Member(s) Correspondence Sent
to LA Department of Wildlife & Fisheries, from the St. Charles Parish Council, to advise of their strong support of the construction of the proposed public boat launch in Des Allemands.
- 8/27/08 Council Member(s) Correspondence Received
to the St. Charles Parish Council, from LA Department of Wildlife & Fisheries, to advise that the parish may request up to 75% federal funding to assist in the construction of either new or additions to existing boating access facilities and would be available to meet with parish officials at the site to discuss the project and application. Deadline for this year's funding is September 15th.
- 8/27/08 Council Member(s) Correspondence Received
to the St. Charles Parish Council, from LA Department of Wildlife & Fisheries, to advise that the parish may request up to 75% federal funding to assist in the construction of either new or additions to existing boating access facilities and would be available to meet with parish officials at the site to discuss the project and application. Deadline for this year's funding is September 15th.
- 8/28/08 Council Member(s) Correspondence Received
to LA Department of Wildlife & Fisheries, from South Central Planning & Development Commission, to advise of their support of the construction of the proposed public boat launch in Des Allemands and to respectfully ask the LA Department of Wildlife & Fisheries for favorable consideration to fund this much needed project.

- 8/28/08 Council Member(s) Correspondence Received
to LA Department of Wildlife & Fisheries, from South Central Planning & Development Commission, to advise of their support of the construction of the proposed public boat launch in Des Allemands and to respectfully ask the LA Department of Wildlife & Fisheries for favorable consideration to fund this much needed project.
- 2/2/09 Council Member(s) Correspondence Sent
to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to advise that the Parish President contact the Legal Services Director to see if he will have a draft agreement ready by February 6, 2009. If not ready then will proceed with securing outside legal work to have the document drafted.
- 2/2/09 Council Member(s) Correspondence Sent
to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, to advise that the Parish President contact the Legal Services Director to see if he will have a draft agreement ready by February 6, 2009. If not ready then will proceed with securing outside legal work to have the document drafted.

2009-0122

An ordinance approve and authorize execution of an Act of Sale by Jeanne Crosby wife of/and Darrell J. Long for Lot 5 Ormond Plantation Estates, Section 1, Square No. 11, 108 Thomas Colby, Drive, Destrehan, Louisiana.

Sponsors: Mr. St. Pierre Jr. and Department of Legal Services

Attachments: [CASH SALE revised.doc](#)
[Jacob.Barbara.Introduction.3.27.09.doc](#)
[2009-0122 Act of Sale-F](#)
[2009-0122 Final Ord 09-4-12 with Sale](#)

2009-0128

An ordinance to amend **Sec 7.2 Open-Swale Drainage Systems; Construction Specifications and Administrative Procedures**, (a). (6) of the ST. CHARLES PARISH CODE to allow the use of ribbed polyvinyl chloride and ribbed polyethylene culvert pipe.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2009-0128 1-15-08 PH memo to Sam S.](#)
[2009-0128 1-23-08 Sam S. memo to PH](#)
[2009-0128 2-6-08 PH memo to Sam S.](#)
[2009-0128 2-20-09 2nd Request memo to Sam S.](#)
[2009-0128 Final Ord 09-4-13](#)

Legislative History

1/15/08 Council Member(s) Correspondence Sent
to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review Section 7-2 of the Code of Ordinances. There is no statement regarding PVC pipes.

1/15/08 Council Member(s) Correspondence Sent
to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to review Section 7-2 of the Code of Ordinances. There is no statement regarding PVC pipes.

1/23/08 Council Member(s) Correspondence Received
to District IV, Councilman Paul J. Hogan, PE, from Mr. Sam Scholle, Public Works/Wastewater Director, that he has reviewed the referenced code regarding PVC for Approved Culvert Types and has concluded that there is no problem adding the PVC pipe to the Code Book.

1/23/08 Council Member(s) Correspondence Received
to District IV, Councilman Paul J. Hogan, PE, from Mr. Sam Scholle, Public Works/Wastewater Director, that he has reviewed the referenced code regarding PVC for Approved Culvert Types and has concluded that there is no problem adding the PVC pipe to the Code Book.

2/6/08 Council Member(s) Correspondence Sent
to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to see if he would introduce an ordinance to amend the code to add PVC pipe.

2/6/08 Council Member(s) Correspondence Sent
to Mr. Sam Scholle, Public Works/Wastewater Director, from District IV, Councilman Paul J. Hogan, PE, to see if he would introduce an ordinance to amend the code to add PVC pipe.

[2009-0129](#)

An ordinance to approve and authorize the execution of a Contract for Professional Engineering Services between St. Charles Parish and C. J. Savoie Consulting Engineers, Inc.

Sponsors:

Mr. St. Pierre Jr.

Attachments:

[2009-0129 Contract-F](#)

[2009-0129 Final Ord 09-4-14 with Contract](#)

[2009-0130](#) An ordinance to approve and authorize the execution of an Act of Sale by Kerry Pointe, LLC for certain property located in Kerry's Pointe Waterfront Community, Bayou Gauche.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [CASH SALE.PAR.doc](#)
[Jacob.Barbara.Introduction.4.01.09.doc](#)
[2009-0130 Act of Sale-F](#)
[2009-0130 Final Ord 09-4-15 with Sale](#)

[2009-0131](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with JORDAN, JONES, & GOULDING for necessary Consulting Engineering Services associated with Parish Project No. P090302 RIVERBEND PUMP STATION.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2009-0131 Agreement-F](#)
[2009-0131 Final Ord 09-4-16 with Agreement](#)

[2009-0131](#) An ordinance to approve and authorize the execution of a Professional Services Agreement with JORDAN, JONES, & GOULDING for necessary Consulting Engineering Services associated with Parish Project No. P090302 RIVERBEND PUMP STATION AND JACK & BORES.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2009-0131 Agreement-F](#)
[2009-0131 Final Ord 09-4-16 with Agreement](#)

[2009-0133](#) An ordinance to approve and authorize the execution of a Contract for Engineering Services with Principal Engineering, Inc. for necessary professional engineering services associated with Parish Project No. P090301 Fairfield & Oakland Pump Stations Upgrade project.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2009-0133 Contract-F](#)
[2009-0133 Final Ord 09-4-17 with Contract](#)

[2009-0134](#) An ordinance to approve and authorize the execution of an Act of Sale by Asian Garden Seafood and Grill Buffet, LLC to St. Charles Parish for certain property located at 15207 U. S. Highway 90 in Paradis for use as a Public Library.

Sponsors: Mr. Nuss

Attachments: [CASH SALE.PAR.4.3.09.doc](#)

[2008-0434](#) An ordinance to approve and authorize the execution of an Agreement between Wallace Roberts & Todd, LLC (WRT) and St. Charles Parish to prepare a Comprehensive Land Use Plan.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [CLUP Exhibit A 4_6_09.doc](#)
[CLUP Exhibit B 4_6_09.pdf](#)
[Comprehensive Plan - Agreement.doc](#)
[Exhibit A - St Charles CLUP 4_14_09 revsd.doc](#)
[SCP Selection Committee Consultant Recommendation Letter to Parish Council](#)
[2008-0434 Agreement-F](#)
[2008-0434 Final Ord 09-4-18 with Agreement](#)

Legislative History

10/28/08	Legislative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Ms. Kim Marousek, Planning & Zoning Director</i>	
	<i>Ms. Camille Manning-Broome, Center for Planning Excellence</i>	
	<i>Mr. V.J. St. Pierre, Jr., Parish President</i>	
10/28/08	Legislative Committee	Discussed.
	<i>Speakers:</i>	
	<i>Ms. Kim Marousek, Planning & Zoning Director</i>	
	<i>Ms. Camille Manning-Broome, Center for Planning Excellence</i>	
	<i>Mr. V.J. St. Pierre, Jr., Parish President</i>	

[2009-0135](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Jay Brasher - "Tri-Parish Locksmiths & Sharpening" - a locksmith at 134 Pleasant Valley Drive, Des Allemands.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [Aerial-Brasher.pdf](#)
[Minutes-Brasher.doc](#)
[Recommendations-Brasher.doc](#)
[2009-0135 Final Ord 09-4-8](#)

Legislative History

3/4/09	Department of Planning & Zoning	Received/Assigned PH
3/4/09	Department of Planning & Zoning	Received/Assigned PH
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission

4/2/09 Planning Commission Recommended Approval to the Parish Council

[2009-0136](#)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Andrew G. Captain - "Outdoor Creations Exterior Design and Installation, LLC" - a landscaper and contractor at 2306 Ormond Boulevard, Destrehan.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [Aerial-Captain.pdf](#)
[Minutes - Captain.doc](#)
[Recommendation-Captain.doc](#)
[2009-0136 Final Ord 09-4-9](#)

Legislative History

2/9/09	Department of Planning & Zoning	Received/Assigned PH
2/9/09	Department of Planning & Zoning	Received/Assigned PH
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council

[2009-0137](#)

An ordinance to amend the Code of Ordinances to add motor vehicle repair as a Special Permit Use, into the existing motor vehicle sales and service Special Permit Use in the C-2 Zoning District.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [Matherne - Recommendations.doc](#)
[Matherne SPU.doc](#)
[2009-0137 Final Ord 09-4-19](#)

Legislative History

4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council
4/2/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
4/2/09	Planning Commission	Recommended Approval to the Parish Council

PLANNING AND ZONING PETITIONS

- 7 [2009-0095](#) An ordinance authorizing the establishment of a Home Occupation under the operation of Walter L. Martin- "Crescent City Painting and Drywall, LLC" - a home improvement contractor at 2305 Ormond Boulevard, Destrehan, La.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [Walter Martin AERIAL.pdf](#)
 [Walter Martin LUR.doc](#)
 [Walter Martin Minutes.doc](#)
 [Walter Martin Recommendation at a Glance.doc](#)
 [2009-0095 Final Ord 09-4-1](#)

Legislative History

1/26/09	Department of Planning & Zoning	Received/Assigned PH
1/26/09	Department of Planning & Zoning	Received/Assigned PH
3/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/5/09	Planning Commission	Recommended Approval to the Parish Council
3/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/5/09	Planning Commission	Recommended Approval to the Parish Council
3/16/09	Parish President	Introduced
3/16/09	Parish President	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 8 [2009-0097](#) An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Gregory Scott, Sr. - "G. S. I. (Greg Scott Investigations) LLC" - a private investigation business at 313 Beaupre Drive, Luling.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [Scott AERIAL.pdf](#)
 [Scott LUR.doc](#)
 [Scott Minutes.doc](#)
 [Scott Recommendation at a Glance.doc](#)
 [2009-0097 Final Ord 09-4-2](#)

Legislative History

1/7/09	Department of Planning & Zoning	Received/Assigned PH
1/7/09	Department of Planning & Zoning	Received/Assigned PH
3/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/5/09	Planning Commission	Recommended Approval to the Parish Council
3/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/5/09	Planning Commission	Recommended Approval to the Parish Council
3/16/09	Parish President	Introduced
3/16/09	Parish President	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 9 [2009-0098](#) An ordinance to amend the Zoning Ordinance of 1981, to the change of zoning classification from R-1A to C-3 at 573 Goodhope Street and 922 Sixth Street, Lots 31, 32 & 33, Square C (corner of Goodhope & Sixth Street) Norco, La. as requested by Charles E. Martin, Jr.

Sponsors: Mr. St. Pierre Jr. and Department of Planning & Zoning

Attachments: [Charles Martin LUR.doc](#)
[Charles Martin Minutes.doc](#)
[Charles Martin Recommendation at a Glance.doc](#)
[Charles Martin survey.pdf](#)
[2009-0098 Final Ord 09-4-3](#)

Legislative History

2/2/09	Department of Planning & Zoning	Received/Assigned PH
2/2/09	Department of Planning & Zoning	Received/Assigned PH
3/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/5/09	Planning Commission	Recommended Approval to the Parish Council
3/5/09	Department of Planning & Zoning	Recommended Approval to the Planning Commission
3/5/09	Planning Commission	Recommended Approval to the Parish Council
3/16/09	Parish President	Introduced
3/16/09	Parish President	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

- 10 [2009-0088](#) An ordinance of the Parish of St. Charles providing that the Code of Ordinances Parish of St. Charles be amended by revising Appendix A, Section IV. General provisions, 9. and the last paragraph of this Section.

Sponsors: Mr. Hogan

Attachments: [2009-0088 4-30-08 PH memo KM](#)
 [2009-0088 6-5-08 2nd Request KM](#)
 [2009-0088 6-20-08 BJT memo KM](#)
 [2009-0088 10-30-08 BJT memo KM](#)
 [Amd Code Gen. Prov.Minutes.doc](#)
 [Amd Code Gen. Prov.Recommendation.doc](#)

Legislative History

4/30/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, from District IV, Councilman Paul J. Hogan, PE, to review the referenced proposed ordinance and provide suggestions, concerns, and written comments by the Department.
4/30/08	Council Member(s)	Correspondence Sent to Ms. Kimberly Marousek, from District IV, Councilman Paul J. Hogan, PE, to review the referenced proposed ordinance and provide suggestions, concerns, and written comments by the Department.
6/5/08	Council Member(s)	Correspondence Sent 2nd Request Memo - to Ms. Kimberly Marousek, from District IV, Councilman Paul J. Hogan, PE, to review the referenced proposed ordinance and provide suggestions, concerns, and written comments by the Department.
6/5/08	Council Member(s)	Correspondence Sent 2nd Request Memo - to Ms. Kimberly Marousek, from District IV, Councilman Paul J. Hogan, PE, to review the referenced proposed ordinance and provide suggestions, concerns, and written comments by the Department.
6/20/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the August 7, 2008 Planning Commission agenda.
6/20/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the August 7, 2008 Planning Commission agenda.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission agenda.
10/30/08	Council Secretary	Correspondence Sent to the Planning & Zoning Director to initiate the process to have the referenced placed on the December 4, 2008 Planning Commission agenda.

12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
12/4/08	Department of Planning & Zoning	No Recommendation to the Planning Commission
12/4/08	Planning Commission	Recommended Denial to the Parish Council
3/16/09	Council Member(s)	Introduced
3/16/09	Council Member(s)	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 11 [2009-0099](#) An ordinance to approve and authorize the execution of a contract with Byron E. Talbot Contractors, Inc for the construction of Parish Project No. P070701, Maryland Drive Bridge Crossing, with a bid in the amount of \$380,930.00.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2009-0099 Contract-F](#)
[2009-0099 Final Ord 09-4-4 with Contract](#)
[2009-0099 Completion-F](#)

Legislative History

3/16/09	Parish President	Introduced
3/16/09	Parish President	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 17 [2009-0100](#) An ordinance to approve and authorize the execution of a contract with Cycle Construction Company, LLC, for project S080501-2 Destrehan WWTP Phase 2 Headworks Rehabilitation in the amount of \$268,950.00.

Sponsors: Mr. St. Pierre Jr. and Department of Public Works

Attachments: [2009-0100 Contract-F](#)
[2009-0100 Final Ord 09-4-5 with Contract](#)
[2009-0100 Completion-F](#)

Legislative History

3/16/09	Parish President	Introduced
3/16/09	Parish President	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 23 [2009-0102](#) An ordinance to approve and authorize the execution of a contract with DCR Industrial Services, Inc. for the West Bank Water Plant Clarifier Treating Unit (D Plant) Refurbishment in the amount of \$192,700.00.

Sponsors: Mr. St. Pierre Jr. and Department of Waterworks

Attachments: [2009-0102 Contract-F](#)
[2009-0102 Final Ord 09-4-6 with Contract](#)
[2009-0102 Completion-F](#)

Legislative History

3/16/09	Parish President	Introduced
3/16/09	Parish President	Introduced
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing

- 29 [2009-0075](#) An ordinance to approve and authorize the execution of an Predial Servitude Agreement by and between Rathborne Land Co. LLC and St. Charles Parish for property adjacent to the Luling Oxidation Pond.

Sponsors: Mr. St. Pierre Jr. and Department of Wastewater

Attachments: [2009-0075 2-26-09 PH memo VJ](#)
[Final Servitude Agreement.2.19.09.pdf](#)
[Tucker.Jacob-Introduction.2.20.09.doc](#)
[2009-0075 Agreement-F](#)
[2009-0075 Final Ord 09-4-7 with Agreement](#)

Legislative History

2/26/09	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, regarding a Predial Servitude Agreement with Rathborne Land Co., LLC. Concerned with the cost that this agreement could end up costing the Parish. Provide a dollar figure as to the current "fair market value" of the servitude, and the best guess of the estimated cost associated with the Parish's possible five year "best effort" in seeking the credits. Provide information to the Parish Council prior to the Council considering this proposed ordinance.
2/26/09	Council Member(s)	Correspondence Sent to Parish President V.J. St. Pierre, Jr., from District IV, Councilman Paul J. Hogan, PE, regarding a Predial Servitude Agreement with Rathborne Land Co., LLC. Concerned with the cost that this agreement could end up costing the Parish. Provide a dollar figure as to the current "fair market value" of the servitude, and the best guess of the estimated cost associated with the Parish's possible five year "best effort" in seeking the credits. Provide information to the Parish Council prior to the Council considering this proposed ordinance.
3/2/09	Parish President	Introduced
3/2/09	Parish President	Introduced
3/2/09	Parish Council	Publish/Scheduled for Public Hearing

3/2/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Wastewater Department Recommended: Approval</i>
3/16/09	Parish Council	Public Hearing Requirements Not Satisfied <i>Reported:</i> <i>Wastewater Department Recommended: Approval</i>
3/16/09	Parish Council	Postponed Indefinitely and Reintroduced 1 <i>Discussion: to postpone indefinitely and reintroduce File No. 2009-0075 for public hearing on April 6, 2009</i>
3/16/09	Parish Council	Postponed Indefinitely and Reintroduced 1 <i>Discussion: to postpone indefinitely and reintroduce File No. 2009-0075 for public hearing on April 6, 2009</i>

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

[2009-0082](#)

An ordinance to approve and authorize the execution of an Intergovernmental Agreement with the Sunset Drainage District to provide for an operating subsidy for the District for fiscal year 2009 for the operation and maintenance of the drainage system.

Sponsors: Mr. St. Pierre Jr. and Department of Finance

Attachments: [INTERGOVERNMENTAL AGREEMENT](#)
[INTERGOVERNMENTAL AGREEMENT revised](#)
[2009-0082 Agreement-F](#)
[2009-0082 Final Ord 09-4-20 with Agreement](#)

Legislative History

3/2/09	Parish President	Introduced
3/2/09	Parish President	Introduced
3/2/09	Parish Council	Publish/Scheduled for Public Hearing
3/2/09	Parish Council	Publish/Scheduled for Public Hearing
3/16/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Finance Department Recommended: Approval</i>
3/16/09	Parish Council	Public Hearing Requirements Satisfied <i>Reported:</i> <i>Finance Department Recommended: Approval</i>
3/16/09	Parish Council	Amended <i>Amendment: to amend the proposed ordinance under "THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS" Section and to amend the Intergovernmental Agreement to add "SECTION III. The Parish and the Sunset Drainage District hereby agree to recognize said subsidy in the efforts of the Parish to acquire certain property known as Lot 761 of the Sunset Drainage District."</i>

3/16/09	Parish Council	Amended
	<i>Amendment: to amend the proposed ordinance under "THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS" Section and to amend the Intergovernmental Agreement to add "SECTION III. The Parish and the Sunset Drainage District hereby agree to recognize said subsidy in the efforts of the Parish to acquire certain property known as Lot 761 of the Sunset Drainage District."</i>	
3/16/09	Parish Council	Tabled.
3/16/09	Parish Council	Tabled.

PERSONS TO ADDRESS THE COUNCIL

[2009-0114](#) Ms. Annie Francois: Drainage Problem

Attachments: [2009-0114 Petition](#)

RESOLUTIONS

[2009-0105](#) A resolution to authorize the Parish President to execute any and all documents in connection with the application and preapplication to the Delta Regional Authority for funding for the extension of a waterline to the new St. Charles Riverpark in Killona to accommodate Southern Recycling, LLC.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0105 Final Reso 5629](#)

[2009-0123](#) A resolution to approve and authorize the execution of Amendment No. 1 to the Cooperative Endeavor Agreement between the State of Louisiana Department of Transportation and Development and St. Charles Parish for a 5% reduction in funding of the Montz Drainage Improvements, State Project No. 502-99-0005.

Sponsors: Mr. St. Pierre Jr. and Grants Office

Attachments: [2009-0123 Amendment-F](#)
[2009-0123 Final Reso 5630 with Amendment](#)

[2009-0124](#) A resolution requesting a letter of strong support be sent to our Louisiana State Delegation in support of House Bill 55.

Sponsors: Mr. Hogan, Ms. Schexnaydre, Mr. Authement, Mr. Cochran and Mr. Nuss

Attachments: [2009-0124 Final Reso 5631](#)

[2009-0125](#) A resolution creating the Hurricane Protection Projects Committee as a Committee of the Council as a whole.

Sponsors: Mr. Nuss, Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Ms. Benedetto, Mr. Hogan and Mr. Cochran

Attachments: [2009-0125 Final Reso 5632](#)

- 51 [2009-0126](#) A resolution supporting the spending of the Federal Economic Renewal Grants to St. Charles Parish.

Sponsors: Mr. Nuss, Ms. Schexnaydre, Mr. Authement, Mr. Raymond, Mr. Tastet, Mr. Hogan and Mr. Cochran

Attachments: [2009-0126 Final Reso 5633](#)

- 52 [2009-0127](#) A resolution to amend the Parish Council Expense Regulations, Travel, Regulations and Allowances, Section III. Reimbursement for Travel, Subsistence and other Expenses, B Lodging and Meals, 1. Meal Only.

Sponsors: Mr. Authement

Attachments: [2009-0127 Final Reso 5634](#)

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APPOINTMENTS

- [2008-0498](#) Council Ex-Officio Appointment to the Housing Authority.

Council will confirm nomination to fill the vacancy created by the expiration of the term of Councilman Billy Raymond, Sr. as the Council Ex-Officio Appointment to the Housing Authority. One (1) year term to begin January 14, 2009 and expire January 14, 2010.

Nominee: Councilman Billy Raymond, Sr.

Legislative History

12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Deferred 1
12/15/08	Parish Council	Motioned 1
	<i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>	
12/15/08	Parish Council	Motioned 1
	<i>to have Mr. Leon C. Vial, III, Legal Services Director, write to the Ethics Board and inquire what Committees that a Councilmember can serve as Ex-Officio</i>	
1/5/09	Parish Council	Deferred 1
	<i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>	
1/5/09	Parish Council	Deferred 1
	<i>Discussion: waiting on a response from the Louisiana Board of Ethics per the Legal Department</i>	
1/20/09	Parish Council	Deferred 1
	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>	
1/20/09	Parish Council	Deferred 1
	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>	
2/2/09	Parish Council	Deferred 1
	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>	

2/2/09	Parish Council	Deferred 1
	<i>The Parish Council is waiting on a response from the Louisiana Board of Ethics.</i>	
2/16/09	Parish Council	Deferred 1
	<i>Discussion: The Parish Council has requested that the Legal Department follow-up on this matter with the Louisiana Board of Ethics.</i>	
2/16/09	Parish Council	Deferred 1
	<i>Discussion: The Parish Council has requested that the Legal Department follow-up on this matter with the Louisiana Board of Ethics.</i>	
3/2/09	Parish Council	Deferred 1
	<i>Mr. Leon C. Vial, III, Legal Services Director, spoke with the Louisiana Ethics Board and is awaiting written recommendation.</i>	
3/2/09	Parish Council	Deferred 1
	<i>Mr. Leon C. Vial, III, Legal Services Director, spoke with the Louisiana Ethics Board and is awaiting written recommendation.</i>	
3/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee: Councilman Lambert nominated Councilman Raymond</i>	
3/16/09	Parish Council	Nomination(s) Accepted
	<i>Nominee: Councilman Lambert nominated Councilman Raymond</i>	
3/16/09	Parish Council	Close Nomination(s) for
3/16/09	Parish Council	Close Nomination(s) for

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

ADJOURNMENT

LEGISLATIVE COMMITTEE: Tuesday, 4/7/09, 6PM, Council Chambers
OPERATIONS, MAINTENANCE, AND CONSTRUCTION MANAGEMENT COMMITTEE: Wednesday, 4/8/09, 5:30PM, Council Chambers
COMMUNITY ACTION ADVISORY BOARD: Wednesday, 4/8/09 7PM, Council Chambers
SUNSET DRAINAGE DISTRICT: Thursday, 4/9/09, 7PM, Council Chambers
911 COMMUNICATIONS DISTRICT: Monday, 4/13/09, 5PM, Council Chambers
CONTRACT/FINANCE AND ADMINISTRATIVE COMMITTEE: Tuesday, 4/14/09, 5PM, Council Chambers
ZONING BOARD OF ADJUSTMENT: Thursday, 4/16/09, 7PM, Council Chambers

ANNOUNCEMENTS

PARISH HOLIDAY: Friday, April 10, 2009 - Good Friday

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5125 to discuss the particular accommodations needed.